

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 2, 2021

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. via Zoom.

ROLL CALL: Gary Cameron and Brad Berkemeier answered roll call. Phil King answered roll call via Zoom. Darrin McGowan was not present.

MINUTES: Cameron moved to approve the minutes from February 16, 2021 as presented. Berkemeier seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley asked for approval of a fire department employee to return to work after receiving medical treatments and to be re-evaluated in 30 days. Cameron moved to approve as requested. Berkemeier seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Animal – Director Hanna e-mailed her monthly report. She said their numbers are up due to people not getting out during the pandemic.

They had a parvo case on the 24th putting 3 dogs on hold. We received approximately \$2,000.00 in donations for medical treatment.

We purchased 4 cat kennels that were paid from donations.

We have a meeting tomorrow at 4:00 regarding our agreement with the County.

Police – Chief Tucker reported that they have completed the kitchen remodel.

Traffic study - alleyways near new jail: The committee is suggesting the following:

1. A stop sign at 1st and Perkins needs to be replaced with a permanent sign.
2. The sign at the 100 block of East 1st needs to be reinstalled.
3. A stop sign needs to be placed at the intersection of the two alleyways directly in front of the main entrance to the jail for southbound and eastbound traffic.

4. One-way signs need to be erected indicating the east/west alley in front of the jail is for one way traveling eastbound.
5. It is recommended that the County have a stop sign erected at the intersection of the east/west alley at Perkins Street. This will be the County's decision since they own the vacated alley in this area.

Sheriff Rice was agreeable with these recommendations. Chief Tucker said he is asking Jemmy Miller to determine the best locations for the signage and to put the signs in place.

Fire – Chief Munson thanked the Mayor and others that attended the recent training.

They have completed the first phase of physicals.

Park – Director Burklow reported that the Overlook and splash pad plumbing is done. The pump room is almost completed. There will be a significant amount of concrete poured this week.

He has purchased fertilizer and herbicide in preparation for spring. Met with the president of the little league to make sure we are on the same page.

Street – Commissioner Miller thanked Chuck Jenkins for applying for a grant and purchasing safety equipment.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **CCMG Update:** Brian Sheehan reported that this spring they will finish the 8th Street project with either sodding or planting grass seed. We will continue meeting with F & V to complete our submission and bidding.
2. **Protest Guidelines:** Final documents have been sent for review.
 - a. Ordinance 2021-6 Noise Control –
 - b. Ordinance 2021-7 Special Events –
3. **Animal Shelter Credit Card** – The Animal Shelter and other departments have begun utilizing payment by credit card.

NEW BUSINESS:

1. **Monthly Project Pay Claims:** Cameron moved to approve the claims as presented. Berkemeier seconded the motion. Motion carried.
 - Cherry Street Des #1400772 - \$213.00
 - Cherry Street Des #1600961 - \$4,811.50
 - Stellar - \$13,698.56
 - Overlook - \$18,000.00
 - Animal Shelter - \$46,201.00

- CCMG - \$5,165.78
 - The Lakes at Rushville - \$1,771.00
 - Morgan Street Bike & Pedestrian \$10,973.00
 - Sign & Post Grant - \$8,704.00
2. **Boys and Girls Club Annual Contract** – Berkemeier moved to approve the Boys & Girls Club annual contract. Cameron seconded the motion. Motion carried.
 3. **General Easement of Trail/Sidewalk (Nature Trail) School Approved and Returned** –Cameron moved to approve the easement. Berkemeier seconded the motion. Motion carried. The school has already approved the easement.
 4. **First Amendment to Agreement for sale and purchase of lots** – Cameron moved to approve the agreement except for #7. King seconded the motion. Motion carried.
 5. **GAP Policy – HR Covid Guidelines** – Berkemeier moved to approve the amendment to the GAP Policy with an effective date of March 3, 2021. Cameron seconded the motion. Motion carried.

COVID-19 UPDATE: Rush County will move to level blue next week. The age for vaccinations is now 55-60.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Berkemeier moved to adjourn. Cameron seconded the motion. The meeting adjourned at 5:56 p.m.